

**VIRGINIA BOARD OF ACCOUNTANCY
AGENDA**

9960 Mayland Drive
Perimeter Center -2nd Floor Conference Center
Board Room #1
Richmond, VA 23233
(804) 367-8505

Friday, January 22, 2010

- 10:00 a.m. Call to Order – *O. Whitfield Broome, Ph.D., CPA, Chairman*
Security Briefing – *Dreana L. Gilliam, Board Administrator*
Determination of Quorum
Approval of Agenda
Approval of December 15, 2009 board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. 2009 APA Audit Update – *April Gunn, Director and Zach Borgerding, Audit-In-Charge, Auditor of Public Accounts*
- 10:45 a.m. 2. Board Member/Committee Updates
Communications - *Dian T. Calderone, MTX, CPA (with update from Executive Director)*
Website Design
FAQ's – *Lawrence D. Samuel, CPA*
Peer Review - *William E. Hunt, CPA*
Regulations – *Stephen D. Holton, CPA*
- 11:15 a.m. 3. NASBA Vice Chair Recommendation(s) – *O. Whitfield Broome, Ph.D., CPA, Chairman*
- 11:30 a.m. 4. IRS Tax Return Preparer – Proposed Requirements – *O. Whitfield Broome, Ph.D., CPA, Chairman*
General Discussion
- 11:45 a.m. 5. Executive Director's Report – *Wade A. Jewell*
General Updates
Financial Report
Flash Report
Annual Financial Statements
Board Policies Update
April Board meeting agenda items
- 12:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 6. Executive Director's Report, continued – *Wade A. Jewell*
- 1:45 p.m. 7. Enforcement Report – *Tyrone E. Dickerson, CPA, Enforcement Committee Chairman & Jean Grant, Enforcement Manager*
Consent Orders: Case #2009-U0027 Martin (Dickerson & Holton)
Case #2009-U0026 Polk (Dickerson & Holton)

Board Orders: Case#2009-E0033 Cantor (Hunt & Samuel)
Case#2009-0024 Harris (Dickerson & Holton)
- 2:45 p.m. 8. Additional Items for Discussion
Reminder of Future Meeting Dates (*Bring Calendars*)
Friday, April 23, 2009 – Board Room #1 / 9:00 a.m.

Sign Conflict of Interests Forms
Complete Travel Expense Vouchers
- 3:00 p.m. Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.